

**POLICE COMPLAINTS BOARD
MINUTES OF REGULAR MEETING**

Meeting Date & Time: Monday, March 5, 2012
6:00 p.m.

Location: Office of Police Complaints
1400 I Street, NW, Suite 700
Washington, DC 20005

PCB Members Present:

- Kurt Vorndran, Chair
- Assistant Chief Patrick Burke (via telephone)
- Karl M. Fraser
- Margaret Moore (via telephone)

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian Klossner, Deputy Director
- Mona Andrews, Chief Investigator
- Nicole Porter, Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:09 p.m.

II. Review and Adoption of Minutes from January 5, 2012, PCB Meeting

The Board reviewed the minutes from the January 5, 2012, meeting.

Ms. Moore made a motion to revise the minutes to include the names of the Board members sworn in at the last meeting. The motion was seconded by Mr. Fraser.

Vote: 4 Yes (Vorndran, Burke, Fraser, and Moore)
0 No

III. Caseload Statistics

Ms. Andrews updated the Board on the agency's caseload.

IV. Miscellaneous

Mr. Eure updated the Board on the status of the agency's upcoming policy recommendations. Mr. Klossner updated the Board on changes to the District's financial reporting requirement.

V. Executive Session

Following a vote of the Board, the meeting went into Executive Session.

VI. Adjournment and Next Meeting

The meeting was adjourned at approximately 6:29 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on May 7, 2012.

Minutes prepared by Nicole Porter, Special Assistant.